

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**April 23, 2024 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
  - *Each individual will be allowed up to 3 minutes to speak.*
  - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
  - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- IV. CUP Reviews
  - A. Chris Hale
  - B. Living Waters
  - C. 5E Properties
- V. Progressive Rail- Dave Fellon
- VI. Reports
  - A. Sheriff's Department
  - B. Meeting with Farmington Fire and City
- VII. Roads
  - A. Road Superintendent position
  - B. Road Committee
  - C. 245<sup>th</sup> update (Ceminsky)
  - D. Right of Way and Driveway Permitting (Atwater)
  - E. Ditch mowing
  - F. Speed Signs and installation (Atwater)
- VIII. Consent Agenda
  - A. 2.28.2024 Town Board Meeting Minutes
  - B. 3.13.2024 Special Town Board Meeting Minutes
  - C. 3.26.2024 Town Board Meeting Minutes
  - D. 4.9.2024 Special Town Board Meeting Minutes
- IX. Treasurer's Report
  - A. Net pay and claims

- B. Upcoming CDs maturing
  - i. General Fund \$25,000 5/11/2024 (Genisys)
  - ii. General Fund \$25,000 5/16/2024 (Frandsen)
- C. Budget vs Actual
- D. Budget revision recommendations
  
- X. Old Business
  - A. Liaisons Assignments/Protocols (Round Table)
    - i. Clerks Recommendations
  - B. Citizen Complaint Policy
    - i. Supervisor Novacek Recommendations
    - ii. Clerks Recommendations
  - C. Round Table Agenda
  - D. Engine Breaking signs
  
- XI. New Business
  - A. Policy on Meeting Recordings
  - B. 911 address signs for driveway
  - C. 911 address sign ordinance?
  - D. Resolution 2024-15 Authorizing online payment of certain bills
  
- XII. Clerk Matters
  - A. Town Hall Parking Request

XIII. Adjournment

Upcoming Meetings/Dates:

- May 7, 2024, Planning Commission meeting 7pm
- May 14, 2024, Special Town Board Meeting 6pm (employee reviews)
- May 14, 2024, Town Board Meeting 7pm
- May 21, 2024, Round Table Meeting with PC and TB 5pm.
- May 28, 2024, Town Board Meeting 7pm

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**If unable to attend in person, you can join via Zoom Meetings one of the following ways:**

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>  
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#